



April 8, 2009

TO: WHOM IT MAY CONCERN

FROM: ROBERT J. LOPEZ, EXECUTIVE SECRETARY

SUBJECT: REGULAR MEETING OF THE WASHINGTON HORSE RACING COMMISSION
FRIDAY, APRIL 17, 2009; 10:30A.M. – Please note the date & time change
AUBURN CITY COUNCIL CHAMBERS
25 W. MAIN
AUBURN, WASHINGTON

NOTE: The Commissioners may take a break at 12 Noon for one hour for lunch.

1. Approval of the meeting minutes of March 12, 2009.
2. Commissioners' reports.
3. Emerald Downs report.
4. Motion Before the Commission Re: Dr. Michael Mason, WHRC 2009-002.
5. Approval of the Split Sample Labs for 2009.
6. Executive Secretary's report:
 - a. WHRC's Biennial Audit – SAO
 - b. Agency Request Legislation – SB 5125
 - c. Farm & Agricultural Land – HB 1733
 - d. Accountant's recap for March 2009.
 - e. 2007-2009 Budget – Monthly Report.
7. Any other business that may be properly brought before the Commission.

RJL:ps